



Companies House

AR01 (ef)

Annual Return



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X36UEH80

Company Name: **462 EDIN LTD.**

Company Number: **SC265111**

Date of this return: **18/03/2014**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 HARMONY WALK
BONNYRIGG
MIDLOTHIAN
EH19 3NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA MARGARET**

Surname: **HOVELMEIER**

Former names:

Service Address: **1 HARMONY WALK
BONNYRIGG
MIDLOTHIAN
EH19 3NU**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM WALKER**

Surname: **GEEKIE**

Former names:

Service Address: **1 HARMONY WALK
BONNYRIGG
MIDLOTHIAN
EH19 3NU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/10/1950** *Nationality:* **BRITISH**

Occupation: **DAY TO DAY MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SANDRA MARGARET**

Surname: **HOVELMEIER**

Former names:

Service Address: **1 HARMONY WALK
BONNYRIGG
MIDLOTHIAN
EH19 3NU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/08/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARES - ORDINARY AMOUNT PAID 0.000 AMOUNT UNPAID 0.000 NUMBER OF SHARES 2
AGGREGATE NOMINAL VALUE 2

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **GRAHAM GEEKIE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.